

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

Regular Meeting of the Gaming Board of Directors

911 Spring Street

Petoskey, Mi 49770

January 28, 2005 – 6:00 pm.

Meeting called to order at 6:00 pm.

Directors Present:

Chairperson Sheran Patton

Vice Chairperson Judy Pierzynowski

Treasurer William Denemy

Secretary Carol Mc Fall

Staff Present:

John Espinosa, General Manager

Barry Crowell, Finance Director

Tribal Council Present: Treasurer Alice Yellowbank, Councilor Fred Harrington,  
and Councilor Rita Shananaquet.

Gaming Regulatory Commissioners Present: Beverly Wemigwase, Tim La Croix,  
and Julie Shananaquet

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**1.Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to adopt the amended agenda for January 28, 2005. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**2.Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to approve the minutes for January 14, 2005 as read. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**3.Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to accept the General Manager's verbal report. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**4.Motion made by Secretary Mc Fall and supported by Treasurer Denemy to accept the Chairperson's verbal report. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**5.Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to approve the revised budget for Victories Casino and Hotel for 2005. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**Victories Expansion Contract Motions**

**(1)Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to approve the Change Order #3 with H&D, Inc. in the amount of \$21,575.16 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**(2) Motion made by Chairperson Patton and supported by Secretary Mc Fall to approve the Change Order #5 with KWS, Inc. in the amount of \$4,705.00 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**6. Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to approve the Change Order #3 with John E. Green Company in the amount of \$235.00 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**7. Motion made by Vice Chairperson Judy Pierzynowski and supported by Treasurer Denemy to approve mileage for the Gaming Board of Directors to attend the Education Program Dinner for the Graduates on February 7, 2005. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**8. Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to approve mileage for the Gaming Board of Directors to attend team member of the year banquet on February 17, 2005. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

The next regular meeting is scheduled for February 11, 2005 at 6:00 pm.

The next regular meeting is scheduled for February 25, 2005 at 6:00 pm.

The next Work Session with Regulatory is scheduled for February 26, 2005 at 10:00 am.

**9. Motion made by Secretary Mc Fall and supported by Vice Chairperson Judy Pierzynowski to adjourn at 8:00 pm. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

These minutes have been read and approved as written:

**February 11, 2005**

**Carol Mc Fall, Secretary**

**February 11, 2005**

**Sheran Patton, Chairperson**